

**MINUTES OF THE  
SENATE TRANSPORTATION AND PUBLIC UTILITIES AND TECHNOLOGY  
CONFIRMATION COMMITTEE**

Thursday, June 16, 2009 – 4:00 p.m. – Room 445 State Capitol

**Members Present:**

Sen. Stephen H. Urquhart, Chair  
Sen. Brent H. Goodfellow  
Sen. Kevin T. Van Tassell  
Sen. Sheldon L. Killpack  
Sen. Peter C. Knudson

**Staff Present:**

Mr. Leif Elder, Policy Analyst  
Ms. Tracey Fredman, Legislative Secretary

**Note:** A list of others present, a copy of related materials, and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

**1. Committee Business**

Chair Urquhart called meeting to order at 4:04 p.m.

**MOTION:** Sen. Goodfellow moved to approve the minutes of the March 5, 2009 meeting. The motion passed unanimously. Sen. Knudson was absent for the vote.

**2. Consideration of Appointment of Jeffrey D. Hold as a member of the Transportation Commission**

Mr. Jeffrey D. Hold introduced himself and spoke briefly about discussed his experience and background in financial issues related to transportation, and responded to questions from the Committee.

**MOTION:** Sen. Van Tassell moved to recommend that Mr. Hold be appointed as a member of the Transportation Commission. The motion passed unanimously.

**3. Consideration of Appointment of Wayne K. Barlow as a Member of the Transportation Commission**

Mr. Wayne K. Barlow introduced himself.

Sen. Knudson spoke in favor of the appointment of Mr. Barlow to the Transportation Commission.

**MOTION:** Sen. Killpack moved to recommend that Mr. Barlow be appointed as a member of the Transportation Commission. The motion passed unanimously.

**4. Other Items/Adjourn**

**MOTION:** Sen. Goodfellow moved to adjourn. The motion passed unanimously.

Chair Urquhart adjourned the meeting at 4:25 p.m.